



AGENDA

Board of Park Commissioners
Wednesday, December 16, 2009 @ 5:00 p.m.
Community Room

I. Roll Call

II. Public Comment on Items not on the Agenda (please keep less than 5 minutes)

III. Approval of Minutes from October 21, 2009

IV. Public Hearings Regarding the Following Action Items:

- MOU w/ Skate Park
- Discussion and Finalizing Wording of Dinosaur Playground Rules
- Approval of Donated Plaques to be Placed on Regional Park Bridge (Ted Lange, GLVT)
- Approval of License with Northwestern Energy for Access of Power Line on a County Park

V. Discussion Items

- How to File/Record Licenses for Future Reference (Mike)
- Review of BOPC Claims and/or Credit Card Statement
- Status of Language for Dedication Sign of Dinosaur Playground to Bob Farrington (Mike)

VI. Other:

- General Park/Subdivision Updates (Mike)
- Subcommittee Reports
- Chair Report

VII. Set Agenda, Meeting Time and Location

VIII. Adjournment

BOARD OF PARK COMMISSION CALENDAR OF EVENTS

October		November		December	
15	• Executive Committee	12	• Executive Committee	10	• Executive Committee
21	<ul style="list-style-type: none"> • MOU with Skate Park Association • Dinosaur Playground Rules Discussion/Adoption • Resolution on Issuing Licenses/Leases for Park Land 	18	• Cancelled due to lack of quorum	15	<ul style="list-style-type: none"> • MOU with Skate Park Association • Dinosaur Playground Rules Adoption • Plaques on Regional Park Bridge

REVIEWED	DATE	ACTION TAKEN
Approval of Parks Logo	10/15/08	Approved
Recognition of Hyalite Heights Park Plan	10/15/08	Continued to 11/19
Clarification on Vehicle Purchase	10/15/08	Purchases over \$500 will be brought to Board first for approval
Hyalite Heights Subdivision Park Plan	11/19/08	Acknowledged – to keep in mind during Master Plan of Nash/Hyalite area
Change in meeting time	11/19/08	Denied – will work around schedule as needed
Election of Officers	1/21/09	Chair: Carol Collins; Vice Chair: Jill Wilkinson; Secretary/Treasurer: Rick Fink
Recommendation to CC re: Amending BOPC Creation Resolution #2004-130	1/21/09	Recc. To CC for approval, with RLS to determine if conference call acceptable.
Recommendation to CC re: Amending BOPC By-Laws	1/21/09	Recc. To CC for approval
Approval of LWCF Grant	Continued	Special Meeting (held 4/3/09)
Approval of Kiwanis Site Plat	Continued	TBD
Approval to Re-route Triple Tree Trail	4/15/09	Did not need BOPC Approval
Resolution Allowing Director to Purchase New Holland Equipment	4/15/09	Approved
Decision to Allow Park Coordinator to Enter into a Contract to Hay the Regional Park	7/15/09	Approved
Appointment of a Board Member to Represent the BOPC on the Regional Park Restroom Design Subcommittee	7/15/09	Approved: Deb Kane
Decision on a Resolution Prohibiting Dogs in the Dinosaur Playground	7/15/09	Approved
Pebble Brook Request for Signage	8/19/09	Denied
Reimburse FORParks for Costs @ Regional Park	9/16/09	(Continued to September Meeting originally) Approved
Dedicate Dinosaur Playground to Bob Farrington	8/19/09	Approved – wording to be fine tuned (Status update on 9/16 & 10/21/09)
Dinosaur Playground Rules Adoption	8/19/09	Continued to October, then again to November meeting
Assume Port-a-Potty Costs at RP	9/16/09	Approved
Allow Cyclecross (Team Muleterro) Event	9/16/09	Approved
Lease/License Agreement Policy (Allowing Director to Issue)	10/21/09	(Continued to 10/21/09 originally) Approved
MOU with Skate Park	11/18/09	
Approval to Post Donated Plaques on Regional Park Bridge	11/18/09	